



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held September 20, 2005, the Board took the following action:

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The following item was called up for consideration:

Ordinance for adoption extending the term of the gas pipeline franchise granted to Southern California Gas Company through December 31, 2006.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, duly carried by the following vote: Ayes: Supervisors Burke, Yaroslavsky, Knabe and Antonovich; Noes: Supervisor Molina, the Board adopted the attached Ordinance No. 2005-0075F entitled, "An ordinance to extend through December 31, 2006, the term of the gas pipeline franchise granted to Southern California Gas Company, a corporation, by Ordinance No. 6765." This ordinance shall take effect October 20, 2005.

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Attachment

Copies distributed:

Each Supervisor
Auditor-Controller
Chief Administrative Officer
County Counsel
Director of Public Works
Fire Chief
Ms. Susana Trigueros,
Southern California Gas Company